

Mortgage Fraud Charges in Fort Myers: One Example

U.S. v. Eguez et al

Gabriel Eguez, Realtor
Juan Pablo Hurtado, Realtor & Mortgage Broker
Mauricio Higa, Realtor
Oscar Antelo, Unlicensed Mortgage Broker
Roger Alfredo Aguilera Paz, Borrower
Alfredo Cassis, Realtor's Assistant
Said Cassis, Realtor
Carlos Perez, Bank Employee
Indicted on 10/14/09*



Allegedly recruited investors in Florida and the Northeast to invest in Fort Myers condos.



**\$1 million in
fraudulent loans for
5 properties**



Allegedly used loan proceeds to pay "cash back" to some investors at closing.



Allegedly submitted false information to support loan applications, inflating income, falsifying employment, and overstating account balances.



Allegedly bribed banker to add loan applicants to existing accounts to make it look like the applicants had more money.



* An indictment is merely a formal charge that a defendant has committed a violation of the federal criminal laws, and every defendant is presumed innocent until, and unless, proven guilty.